GFC UNDERGRADUATE AWARDS AND SCHOLARSHIP COMMITTEE
REGULAR SESSION AGENDA

Tuesday, June 14, 2011
3-15 University Hall
2:00 PM to 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: William Street

2. Approval of the Regular Session Minutes of April 12, 2011
   Presenter/Proposer: William Street

3. Comments from the Chair (no documents)
   Presenter/Proposer: William Street

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (June 14, 2011)
   Presenter/Proposer: Rachel De Leon
   Motion: To Approve with Delegated Authority

5. New Undergraduate Student Awards and Scholarships For Approval (June 14, 2011)
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

6. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (June 14, 2011)
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Question Period
   Presenter/Proposer: William Street

INFORMATION ITEMS

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   Presenter/Proposer: William Street
   April 27, 2011 – Email vote for election of Vice-Chair of GFC UASC

9. Information Items Forwarded to Committee Members Between Meetings
   Presenter/Proposer: William Street
   April 12, 2011 – Call for Nominations of Vice-Chair of GFC UASC
   April 29, 2011 – Dr Derek Sellman elected as Vice-Chair of GFC UASC for a term ending June 30, 2012

CLOSING SESSION

10. Next meeting date: Tuesday, September 20, 2011
    Presenter/Proposer: William Street

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Iva Spence, Coordinator & Scribe (780) 492-2655, iva.spence@ualberta.ca
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members: June 7, 2011
University Governance: http://www.governance.ualberta.ca

Presenters:
William Street Chair, GFC UASC
Rachel De Leon Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck Development Coordinator, Student Awards

Guests:
Rachel De Leon Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck Development Coordinator